



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **STEPHEN PENARANDA**

MOS TAX: **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

MOS PENARANDA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS PENARANDA, WHILE ASSIGNED TO PSA #5, ON OR ABOUT AND BETWEEN MARCH 2009 AND JANUARY 20, 2013, WRONGFULLY DID FAIL AND NEGLECT TO RESIDE IN AUTHORIZED NEW YORK STATE COUNTIES
2. MOS PENARANDA, WHILE ASSIGNED TO PSA #5, ON OR ABOUT AND BETWEEN SEPTEMBER 2006 AND JANUARY 20, 2013, WRONGFULLY DID FAIL AND NEGLECT TO ADVISE THE DEPARTMENT OF A CHANGE OF HIS RESIDENTIAL ADDRESS.

CASE STATUS: CLOSED ON 12/01/2014

PENALTY: FORFEITURE OF THIRTY (30) VACATION DAYS

Disclosure #2:

MOS PENARANDA IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. SHARON WILLIAMS V. CITY OF NEW YORK, ET AL, 153335/2015 FILED IN NEW YORK COUNTY SUPREME COURT
2. JAMES WALKER V. CITY OF NEW YORK, ET AL, 15-CV-00500, FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #3:

CCRB CASE: 200600952

REPORT DATE: 01/23/2006

INCIDENT DATE: 01/19/2006

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Question and/or stop

NYPD Disposition: No Disciplinary Action-DUP

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Kings County